

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 2:00 PM
Started:
Ended:

MINUTES OF PROCEEDINGS

HONORABLE AIDA DELGADO-COLON, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sulma López-Defilló

DATE: August 29, 2018

COURT REPORTER: Amy Walker

CASE #: CR-18-413 (ADC)

ATTORNEYS:

UNITED STATES OF AMERICA

AUSA Kelly Zenon-Matos
AUSA Vanessa Bonhomme

VS.

1 Tomas Junior Sanchez-Gonzalez

Ricardo Izurieta-Ortega

2 Johanny M. Feliciano-Gonzalez

Francisco M. Dolz-Sanchez
Ruben Cerezo-Hernandez

3 Tomas Niochard Sanchez-Feliciano

4 Felix A. Perrocier-Garcia

Edwin Prado-Galarza

5 Daniel Salaman-Rodriguez

6 Rosali Maldonado-Barreto

7 Walkiria Grullon-Rodriguez

Thomas R. Lincoln-San-Juan

8 Dianna Gonzalez-Agosto

Claudia Mariela Izurieta-Berrios

9 Hector William Rabsatt

10 Edgardo R. Garcia-Santos

Ignacio Fernandez-De-Lahongrais

11 Angel L. Umpierre-Ramos

12 Anibal Rosado-Sanchez

13 Bryan S. Hernandez-Valcarcel

14 Maria C. Carmona-Lozada

Ramon L. Garay-Medina

15 Gabriel Figueroa-Pagan

Ramon M Gonzalez-Santiago

16 Juan G. Rodriguez-Tosado

17 Steven A. Pagan-Rondon

Carlos M. Sanchez-La-Costa

18 Orlando M. Torres-Bermudez

Juan E. Alvarez-Cobian

19. Johnashley Rodriguez-Tosado

Leonardo M. Aldridge

20 Jose R. Matos-Ortiz

Lydia Lizarribar-Masini

21 Omar Quinones-Rivera

Juan A. Albino-Gonzalez

22 Luis A. Oquendo-Maldonado

Luis A. Guzman-Dupont

23 John M. Rentas-Rivera

Jose Aguayo

24 Luis Daniel Soto

25 Ruben Rivera-Chevere

Emilio F. Morris-Rosa

26 Luis N. Santiago-Medina

27 Olga I. Torres-Laruy

Jorge Luis Gerena-Mendez

28 Eduardo Lacodet-Leon

Raymond Rivera-Esteves

29 Exel O. Santiago

Miguel Oppenheimer

30 Edgardo Martinez-Encarnacion

Johnny Rivera-Gonzalez

31 Christian Febres-Gaetan

Jorge E. Rivera-Ortiz

32 Suhali Salaman

Rafael Anglada-Lopez

33 Jennifer Santiago-Cabrera

Antonio Bauza-Torres
Melanie Carrillo-Jimenez

34 Eliud Acosta-Rivera

Ismael Rodriguez-Izquierdo

35 Mario J. Caban-Leon

36 Noris Gautier-Rios

37 Domingo Castellanos-Pagan

Jose C. Romo-Matienzo

38 Kevin Roman-Bonilla

Manuel L. Morales-Schmidt

39 Christian M. Santiago-Chittenden

Irma R. Valldejuli-Perez

40 Junior Tomas Sanchez-Gonzalez

Edwin E. Leon-Leon

41 Bryan J. Rivera-Conde

Javier A. Morales-Ramos

42 Emmanuel Perrocier-Vazquez

Raymond L. Sanchez-Maceira

43 Kenneth L. Carrasquillo-Marrero

44 Edgardo Castellano-Rivera

Ernesto Hernandez-Milan

45 Jean Paul Castellano-Rivera
46 Carlos J. Melendez-Fernandez
47 Carlos Melendez-Marrero
48 Jonathan Edgardo Villa-Otero
49 Jonathan Gonzalez-Agosto
50 Julio C. Rosado-Lacen
51 Hector A. Davila-Encarnacion
52 Jose L. Sierra-Lopez
53 Jaime J. Baez-Torres
54 Otoniel Cabrera-Perez
55 George A. Touma-Abreu
56 Jose L. Melendez-Ramos
57 Carmelo E. Rivera-Rivera
58 Joel Beltran-Rosario
59 Josue O. Encarnacion-Torres
60 Jomar Rashid Torres-Torres
61 Lee R. Fontanez-Monell
62 Edgardo R. Lebron-Diaz
63 Jean C. Rivera-Castro
64 Roberto C. Ayala-Cancel
65 Joshua L. Collazo
66 Omar Martinez-Encarnacion
67 FNU LNU aka: Bombi, Ollie
68 Carlos J. Caneda-Osorio
69 Jose Z. Ortiz-Pabon
70 Angel D. Pimentel-Serrano

Humberto Guzman-Rodriguez
Kendys Pimentel-Soto
David Ramos-Pagan
Marie L. Cortes-Cortes
Diego H. Alcala-Laboy
David J. Colon-Almenas
Victor P. Miranda-Corrada

Maria Dominguez-Victoriano

Julie A. Soderlund
Tim Bower-Rodriguez
Jose Agustin Arce-Diaz
Luz M. Rios-Rosario

Ian Carlos Garcia-Ferreras

Yassmin Gonzalez-Velez
Lillian N. Miranda-Rodriguez

71 Carlos Valladares-Pagan	Giovanni Jose Canino-Sanchez
72 Francisco Rosado-Besares	Marta T. Rey-Cacho
73 Antonio Rodriguez-Aguilar	Jose A. Suarez-Santa
74 Alexander Falcon-Gonzalez	Saul Roman-Santiago
75 Edwin Rodriguez-Torres	
76 Benito Valladares-Pagan	Giovanni Jose Canino-Sanchez Robert Millan
77 Jose A. Arzola-Sanchez	
78 Jaime Rivera-Rosario	Alejandra Ysabel Bird-Lopez
79 Alex T. Gonzalez-Alcocer	Rosa Ivette Bonini-Laracuenta
80 Leroy F. Perez-Rivera	
81 Juan N. Pagan-Encarnacion	Thomas Trebilcock-Horan
82 Yadiel A. Rosario-Fontanez	Hector J. Dauhajre-Rodriguez
83 Rene R. Latony-Rosado	Jose R. Gaztambide-Aneses
84 Wendy Lee Torres	Miguel A. Rodriguez-Robles
85 Jose E. Reyes-Allende	Jose G. Perez-Ortiz
86 Angel Luis Domenech-Maldonado	Mario A. Carrillo-Cotto
87 Felix L. Figueroa-Resto	
88 FNU LNU aka: Chapu	
89 Waldemar Vega-Torres	
90 Christian Rodriguez-Santos	Ovidio E. Zayas-Perez
91 Yadiel A. Malave-Lopez	Wilfredo Rios-Mendez
92 Sylkia Fernandez-Mitchell	Marie L. Cortes-Cortes
93 Tomas Gonzalez-Lopez aka: Tomas Tomato	Miriam R. Ramos-Grateroles
94 Fernando Santiago-Chittenden	
95 Zeuleimary Ramos-Santiago	Fernando Omar Zambrana-Aviles
96 Dereshley Fuertes-Feliciano aka: Dere	Francisco M. Dolz-Sanchez Ruben Cerezo-Hernandez
97 FNU LNU aka: Yaniel	

CASE CALLED FOR STATUS CONFERENCE:

Present at the Status Conference were: see Attendance List.

Attendance List 1st Session set for 2:00 p.m.; Started at 2:16 p.m.; Ended at 2:55 p.m.

Attendance List 2nd Session set for 3:00 p.m.; Started at 3:10 p.m.; Ended at 3:25 p.m.

Attendance List 3rd Session set for 4:00 p.m.; Started at 4:00 p.m.; Ended at 4:30 p.m.

The Government informed the following:

- That 11 defendants are detained in state prisons and 1 defendant (#36) is in the mainland. See (Docket No. 422). Petition for *Writ of Habeas Corpus Ad Prosequendum* filed. **Court grants petition.**
- That the 1st “**Package with General Discovery**” has been provided to all defendants who have been arrested. DC’s was provided in Court. The package contains the following: 4 CD’s including an Index with 444 items. Among the items provided government mentioned videos; audios; documentary evidence including lab reports; information on drug sellers, weapon seizures and state and federal prior charges.

*Court orders the Government to make available to the defendants who are detained at MDC-Guaynabo, 4 copies of the **General Discovery Package** by 8/31/18.*

- That the 2nd “**Package with General Discovery**” will be distributed to all arrested defendants by 9/21/18 and that with the same the government will provide 4 to 5 lab reports, 404(B) evidence and state court documents.

*Court orders that a **2 day (am/pm) OCULAR INSPECTION** be arranged after the 2nd Discovery Package has been submitted. The government will keep attendance list to be subsequently filed. Attorneys not attending, will wave right to inspect evidence.*

- That the 3rd “**Package with Discovery**” will be an individualized one and will be provided by 10/25/18.
- The government will begin to extend plea offers within the next two weeks.
- Regarding **Weapons charges**: are defendant #40, was found with an automatic weapon and also defendant #3 who was found with an automatic weapon at the residence of defendant #2 and in the presence of defendant #96.
- That there are no murder charges but there is evidence of **violent acts** against defendants #1, #26, #51 and others.

*Court orders the Government to preserve their “**rough notes**” and to keep copies within its file.*

- During the second master session held, the government informed that they were going to file a Motion to Dismiss as to defendant #48 because he was deceased.
- Court was informed that **Foster Hearings** were held regarding the following defendants and no conflict was found: As to defendants #1 and #8 regarding counsel Ricardo Izurieta and Claudia

Izurieta; As to defendants **#2** and **#96** regarding counsel Francisco Dolz. Foster Hearing is pending as to defendants **#71** and **#76** regarding counsel Giovanni Canino.

- In general, the case relates to undercover drug purchases cancel out by undercover agents or cooperating individuals. Most runners and sellers do appear on video recorded transactions. There are at least 5 cooperating individuals and similar or larger number of cooperating defendants.
- **Experts:** at this point, unless stipulated to, chemists are the only experts anticipated.
- The government will meet with attorneys for defendants as to which only testimonial evidence is available.
- Password to access all electronic discovery was provided to all attorneys.

Court orders the US Marshal NOT TO TRANSFER OUT OF THE JURISDICTION ANY DEFENANT IN THIS CASE DURING THE NEXT 30 DAYS.

Attorneys listed below shall **SHOW CAUSE** in writing **within 5 days** as to why sanctions should not be imposed for failure to appear to today's Status Conference.

1. Ignacio Fernandez De-Lahongrais
2. Juan A. Albino-Gonzalez
3. Jorge Luis Gerena-Mendez
4. Ernesto Hernandez-Millan
5. David Ramos-Pagan
6. Julie A. Soderlund
7. Tim Bower-Rodriguez
8. Ovidio E. Zayas-Perez
9. Fernando Omar Zambrana-Aviles

Second Status Conference is set for October 25, 2018 at 3:00 p.m.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A).

s/ Sulma López-Defilló

Sulma López-Defilló
Courtroom Deputy Clerk